

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
JUNE 14, 2016, 9:30 A.M.**

1. Call to Order
2. Reading of the Minutes of Regular Meeting held May 13, 2016
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
5. **Oral Arguments - None**
6. Interim Order
 - A. **Emerson Adkins (Appeal No. 2014-219) et al. v. Energy and Environment Cabinet and Personnel Cabinet** [Interim Order – Designated for Review by the Personnel Board pursuant to 101 KAR 1:365, Section 6(2)]

Hearing Officer Mark A. Sipek withdraws from case and shall abstain from further action in this case. The appeals to be assigned to a new hearing officer designated by the Board.
7. Conflict issues for the Executive Director and the General Counsel
 - A. GAPS agencies (EEC, PPC and Labor Cabinet)
 - B. Kentucky State Police
 - C. Personnel Cabinet
8. **Closed Session**
9. **Open Session**
10. **Cases to be Decided**
 - A. **Joyce A. Fry v. Energy and Environment Cabinet & Stephanie Hayes (2015-264)** (Applicant Rejection – Dismissed)
 - B. **Curtis Godchaux v. Cabinet for Health and Family Services (2015-281)** (Directed Sick Leave - Dismissed)
 - C. **Dave Jordon v. Tourism, Arts & Heritage Cabinet/Parks (2015-263)** (Transfer – No Salary Adjustment – Dismissed)

- D. **Chris W. Jones v. Transportation Cabinet (2015-300)**
 (Dissmissal – Lack of Good Behavior – Dismissed)
 - E. **Melody Westerfield v. Cabinet for Health and Family Services (2015-190)**
 (Suspension – Unsatisfactory Performance of Duties – Dismissed)
 - F. **Gary Wise v. Education and Workforce Development Cabinet (2015-079)**
 (Reclassification – Sustained)
 --Appellee’s Exceptions
 --Appellant’s Response
 --Appellant’s Corrected Response
11. **Show Cause Orders – No Response Filed – Appeals Dismissed**
- A. Christina Daugherty v. Department of Corrections (2014-167)
12. **Withdrawals**
- A. Lee Anne Hendry v. Cabinet for Health and Family Services (2016-090)
 - B. Ramsey E. Ismaili v. Cabinet for Health and Family Services (2016-010)
 - C. Gary Patrick v. Transportation Cabinet (2016-095)
13. **Settlements**
- A. Tony E. Goodrich v. Transportation Cabinet (2016-065)
14. Other